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中國碳中和發展集團有限公司

China Carbon Neutral Development Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1372)

CHANGE OF NAME OF AUDITOR

The board (the “**Board**”) of directors of China Carbon Neutral Development Group Limited (the “**Company**”) hereby announces that the Company’s auditor has changed its English name from “Prism Hong Kong Limited” to “CLA Prism Hong Kong Limited”, and its Chinese name from “栢淳會計師事務所有限公司” to “思立安栢淳會計師事務所有限公司” with effect from 21 August 2026.

By order of the Board
China Carbon Neutral Development Group Limited
Chairman and Non-Executive Director
Chen Yonglan

Hong Kong, 25 August 2026

As of the date of this announcement, the Board comprises Mr. Di Ling, Mr. Cheung Hiu Tung, and Mr. Lu Xiangyong as Executive Directors; Mr. Chen Yonglan, Mr. Zhong Guoxing and Mr. Geng Zhiyuan (Mr. Chen Lei as his alternate) as Non-Executive Directors; Mr. Cao Ming, Mr. Wang Jiasi and Ms. Qiao Yanlin as Independent Non-Executive Directors.